

May 18, 2017

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Script Code : lykalabs**

**Sub : Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2017.**

With respect to above, we wish to inform you that the Board Meeting is convened on 29<sup>th</sup> May, 2017 to consider and adopt Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2017.

Trading Window will remain closed for a period of 13 days i.e. Friday 19<sup>th</sup> May, 2017 to Wednesday 31<sup>st</sup> May, 2017. (both days inclusive)

Thanking you,

Yours faithfully,  
For **LYKA LABS LIMITED**

  
**P. G. HINDIA**  
**COMPANY SECRETARY**

